

# Angel Fire Public Improvement District 2007-1

3382 Hwy 434, Unit A

PO Box 1046, Angel Fire, NM 87710

575-377-3483

## Special Board Meeting Minutes

July 5, 2022 at 2:00 pm at the PID Board Room and Zoom

- A. Call to Order – Vice Chairman Borgeson called the meeting to order at 2:00 pm.
- B. Roll Call – Present were Chairman Alan Young (by Zoom), Vice Chairman Borgeson, Director Dan Rakes (by Zoom), Director Paul Cassidy (by zoom) and Director Kevin Mutz (by Zoom). A quorum was present. Christine Breault, District Administrator, and Nann Winter, General Counsel, were also present.
- C. Approval of Agenda –Director Cassidy moved to approve the agenda. Director Rakes seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye and Director Mutz; aye. The motion carried with none opposed.
- D. Approval June 8, 2022 Minutes –Chairman Young moved to approve the June 8, 2022 Minutes. Director Rakes seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye and Director Mutz; aye. The motion carried with none opposed.
- E. Requests and Responses from the Audience – None.
- F. Announcements and Proclamations – Administrator Breault reminded the board that at the July regular meeting they would need to vote on the board positions of Chair, Vice-chair and Treasurer.
- G. New Business
  - 1. Approve Acceptance of Purchase Agreement for Country Club 1&2 Reamended, Lot 1213  
Vice Chairman Borgeson explained that there was an offer of \$4,000 with water and mineral rights transferred back and the buyer will pay for a survey. He has informed the buyer's agent that there are no water or mineral rights with the property to transfer. He is looking to have the board approve a counteroffer of \$5,000 with none of the rights and the buyer can still have the survey completed with a July 28<sup>th</sup> closing. Director Rakes moved to approve the counteroffer. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye and Director Mutz; aye. The motion carried with none opposed.
- H. Consent Agenda – Director Rakes moved to approve the consent agenda. Director Mutz seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye and Director Mutz; aye. The motion carried with none opposed.
  - 1. Sally Sollars; Invoice. #145- \$3,394.78

I. Adjournment - Vice Chairman Borgeson adjourned the meeting at 2:12 pm.

Next Regular Board Meeting will be July 14, 2022



Don Borgeson, Vice Chairman

ATTEST: Christine Breault

Christine Breault, District Administrator